

## MINUTES OF 20<sup>TH</sup> MEETING OF THE BOARD OF MANAGEMENT

November 01, 2018

### **Chairperson:**

Dr K Ramnarayan, Chairperson, MUJ

### **Members Present:**

Dr Gopalakrishna Prabhu, President, MUJ

Prof H P Khincha, Advisor IISc Bangalore & Chairman, Karnataka Innovation Council

Shri Rajen Padukone, Group President - Academia, MEMG

Shri Sudhakar Rao, IAS (Retd), Former Chief Secretary, Government of Karnataka.

Mrs Mira Mehrishi, IAS (Retd.) and full time member CMAC, Government of Rajasthan

Shri Abhay Jain, Advisor, MEMG

Lt Gen (Dr) M D Venkatesh (Retd), Vice Chancellor, SMU

Prof N N Sharma, Pro President, MUJ

Prof Rajesh Solanki, Director IQAC, MUJ

### **Member Secretary:**

Dr Vandana Suhag, Registrar, MUJ

### **Invitees Present:**

Shri Mohandas Pai, Chairman, MaGE

Dr Ravishankar H Kamath, Dean R&I and Additional Registrar, MUJ

Shri V Rangarajan, Group Advisor, MEMG

Shri Sujiban Ghosh, CF&AO, MUJ

### **Members Granted Leave of Absence:**

Dr Ranjan Pai, Chairman, MEMG

Shri Ashutosh AT Pednekar, IAS, Commissioner College Education & Special Secretary, Higher Education, Government of Rajasthan

At the outset, Chairperson, MUJ, extended a warm welcome to all the members. After confirming the quorum, the agenda was taken up for discussion.

The various points discussed and decisions taken thereon during the meeting are:

**20 BoM (A) Confirmation of Minutes of the 19<sup>th</sup> Meeting of the Board of Management:**

Confirmed.

**20BoM (B) Review of Action Taken on Minutes of the 19<sup>th</sup> Meeting of the Board of Management:**

confirmed.

In addition, the following were also suggested by the Board:

**Agenda No 19 BoM (C-2) Honorary Doctorate:**

**Agenda No 19 BoM (C-3) Atal Incubation Centre (AIC) at MUJ:**

**20 BoM (C) ITEMS FOR DISCUSSION AND DECISION**

**20 BoM (C-1) Admission Analysis and Way Forward:**

1. The detailed analysis of admission during 2018 vis-à-vis the previous two years was presented before the Board. The Board Noted the same with suggestions to implement.

**20BoM (C-2) Update on Campus Placement:**

Update on Campus Placement for the 2018 batch was presented.

**20 BoM (C-3) Status on NAAC Application:**

It was advised that average grade of above three reports / analysis be shared with all Board members through internal circulation for further directions.

**20 BoM (C-4) Recent Developments on Academic and Administrative Reforms:**

Efforts were appreciated by the Board.

**20BoM (C-5) Fee Fixation Committee:**

The recommendations of the Fee Fixation Committee (FFC) placed before the Board, and were approved.

**20 BoM (C-6) Project Process Approval:**

The Board approved the Project Process guidelines, as placed.

**20BoM (D) ITEMS FOR REPORTING AND RATIFICATION**

**20BoM (D-1) Update on University's Major Activities:**

Activities undertaken by the University to excel in various domains, were noted and appreciated by the Board.

**20BoM (D-2) Renewal of Tenure of Board Members:**

The Board noted the renewal of the tenure of the members.

**20BoM (D-3) Infrastructure Updates:**

Details of completed and on-going projects were noted by the Board.

**20BoM (D-4) Updates on Legal Matters:**

The Board noted and ratified all the legal matters, as placed.

**20BoM (D-5) Updates on Compliances:**

The Board noted and ratified all the compliances, as placed.

**20 BoM (D-6) Minutes of 23<sup>rd</sup> Meeting of the Academic Council:**

The Board noted and ratified the minutes of 23<sup>rd</sup> meeting of Academic Council, held on October 13, 2018.

**20BoM (D-7) Minutes of 2<sup>nd</sup> Meeting of the Executive Committee:**

The Board noted and ratified the minutes of second Executive Committee Meeting, held on September 28, 2018.

**20 BoM (D-8) 2<sup>nd</sup> Meeting of Board of AIC - MUJ Incubation Foundation:**

The Board noted the minutes of meeting of Board of AIC - MUJ Incubation Foundation, held on September 27, 2018. .

**20BoM (D-9) First Coordination Meeting with Associated Agencies:**

The Board noted the First Coordination meeting of Manipal University Jaipur with its Associated Agencies, held on September 26, 2018.

**20BoM (D-10) Consideration of Recommendations of 16<sup>th</sup> and 17<sup>th</sup> Meetings of the Finance Committee:**

The recommendations of the 16<sup>th</sup> and 17<sup>th</sup> Meetings of the Finance Committee were ratified by the Board.

**20BoM (D-11) Social Responsibility:**

The Board noted the support provided by MUJ for constructing toilets in Bagru Police Station as a part of social responsibility with Manipal Foundation.

**20BoM (D-12) Changeover of Registrar, Manipal University Jaipur:**

The Board ratified the completion of tenure of Dr Vandana Suhag as Registrar, Manipal University Jaipur, which will end on January 06, 2019 and appointment of Prof. H Ravishankar Kamath, Dean-Research and Innovation, as Registrar, Manipal University Jaipur, with effect from January 07, 2019.

**20 BoM (E-1) Handing Over of the MaGE Land:**

Considering the future expansion of the University, in principle approval was accorded to transfer the MaGE Land (33 acres in front of the MUJ VIP Gate) to MUJ. Matters pertaining to government compliance for transfer of land to MUJ and registration value at present market rate were deliberated upon. The Board requested Advisor, MEMG to look into all such matters and help the University acquire the land.

Further, the Board opined that:

- a) The University must come out with the proposal for proper utilization of the Land.
- b) Construction of separate building for a particular school may also be explored.

**Sd/-**